

Agenda



Yukon City Council Work Session Conference Room - Centennial Building - 12 South 5th Street May 19, 2009 - 6:00 p.m.

1. Budget Meetings with Public Works, Police, Fire and Parks and Recreation Departments
2. Adjourn

City Council - Municipal Authority Agendas May 19, 2009 - 7:30 p.m. Council Chambers — Centennial Building 12 South Fifth Street, Yukon, Oklahoma

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 Earline Smaistrle, Vice Mayor
 John Tipps, Council Member
 Dewayne Maxey, Council Member
 Ward Larson, Council Member

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Presentations and Proclamations

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 5, 2009
- B) Claims payments in the amount of \$4,881.87

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of May 5, 2009
- B) Payment of material claims in the amount of \$498,434.33
- C) Approving the medical disability retirement of Sharon Stevens effective June 30, 2009
- D) Entering into an audit proposal for Fiscal Year Ending June 30, 2009, with CBEW Professional Group, LLP
- E) Entering into a transportation agreement with Avalon Correction Services, Inc. for transportation of Carver Center inmates to the public works department of the City of Yukon
- F) Setting the date for the next regular Council meeting for June 2, 2009, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth Street

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving an inter-governmental agreement with the City of Oklahoma City for a Regional Household Hazardous Waste Collection and Management Project

ACTION _____

4. A) Consider approving Ordinance No. 1240, an ordinance amending the employee retirement system, defined benefit plan for the City of Yukon, Oklahoma; providing retirement benefits for eligible employees of the City of Yukon, Oklahoma; pertaining to determination of service for the City Clerk; providing for repealer and severability; and declaring an emergency

ACTION _____

- B) Consider approving the Emergency Clause of Ordinance No. 1240**

ACTION _____

5. Consider entering into a Master Defined Benefit Plan Joinder Agreement with the Oklahoma Municipal Retirement Fund

ACTION_____

6. A) Consider approving Ordinance No. 1241, an ordinance which provides amendment to the Code of Ordinances of the City of Yukon, Oklahoma, by amending Section 114-32 by amending Subsection (D) to Section 114-32 providing for a ten dollar monthly charge for each water meter connected to the utility system in addition to current fees and charges, and declaring an emergency

ACTION_____

B) Consider approving the Emergency Clause of Ordinance No. 1241

ACTION_____

7. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, benefit and welfare of the public and community and direct staff to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
515 Mark	Thomas	Trash, Grass, Weeds
1806 Ronald	Smith	Trash, Grass, Weeds
Lots 2-6; Block 1; Lots 3 - 6, Lots 9 - 20, block 2; Lots 2 - 4, 7, Block 3; Lot 2, Block 4, Villas at Landmark - all common and adjacent areas	Watson Homes	Trash, Grass, Weeds

ACTION_____

8. New Business

9. Council Discussion

10. Consider a motion to recess as Yukon City Council and convene into Executive Session to discuss personnel

ACTION_____

11. Consider a motion to adjourn from Executive Session and reconvene as Yukon City Council

ACTION_____

12. Adjournment